
REBELS/CENTRAL OREGON DISC GOLF CLUB
PUBLIC MEETING
MEETING MINUTES

Meeting Date: [June 18th, 2014](#)

Meeting Location: Miller's Landing Park, Bend, OR

Recorded By: [Sally West](#)

1. ATTENDANCE

Name		Present
Carey Dod	President/Webmaster	Y
Jeff Myers	Vice President/COCC Course Coord.	Y
Sally West	Secretary	Y
Mike Ruzicka	Treasurer	Y
Ryan Lane	Board Member at Large	Y
Matt Hubbell	Social Media Coordinator	Y
Eric Henderson	Fundraising Coordinator	Y
Brian Belle	Pine Nursery Course Coord.	N
Justin Ringer	Redmond Course Coord.	Y
Janine Gunn	Membership Coord.	Y
Multiple members of the public		Y

2. MEETING LOCATION

Building: Miller's Landing Park, Bend, OR

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

Meeting Scribe: Sally West

4. AGENDA

- **Welcome**
 - Carey Dod called the meeting to order. Welcomed and thanked everyone for attending.

- **Public Comment**
 - Opened floor to public comment. None.

- **Recent Event Review**
 - Pine Jam
 - Was a success. Hosted 108 players in this PDGA sanctioned C-tier event. Tournament report was submitted the Sunday after the event concluded.

- **Membership Update- Janine Gunn**
 - 4discgolf.com has paid us for membership dues collected via that registration site. Janine to work with the webmaster regarding some reported technical issues.
 - Need to get welcome letters and cards out to new members.
 - Running low on cards, need to look into placing another order.

- **Financial Update- Mike Ruzicka**
 - Will be working with Ryan Lane to set up a bank account now that we have a club EIN.
 - Bank is requesting a letter from the club stating that he is authorized to open an account and he will confirm that we can change/add signers as needed.
 - Carey to work on letter and will gather signatures from board members as needed.
 - Funds need to be submitted to Mike for various leagues and events from Jeremiah, Justin and Janine.

- **501(c)7 Update- Jeff Myers**
 - One last page to fill out for the non-profit application and will submit ASAP. Requested \$400 from the club to pay for the application fee. Jeff to touch base with Mike to gather financial data.
 - Due to requirements in establishing a non-profit we needed to establish a Board of Directors. The current Leadership Team nominated and elected the following members to Board positions:
 - President- Carey Dod
 - Vice President- Jeff Myers
 - Treasurer- Mike Ruzicka
 - Secretary- Sally West
 - Board Member At Large- Ryan Lane
 - Public elections will be held annually. Board members are limited to 3 consecutive terms.

- We will hold an election at the end of the year Public Meeting.
- **Course Improvements- Ryan Lane**
 - Sisters- Tees have been fixed and reviews have been positive. Still need to place signage and no smoking stickers. Will hold one more work party in the fall to address collars and any remaining tee pad issues.
 - Pine Nursery- Need to add fill to the end of some tee pads. July 9th was suggested for a weeknight work party to address this. We were asked by the city to remove the additional 9 holes that had been in place since the Disc Go Ball.
 - Dry Canyon- Tee signs almost fully funded. 7th Street Brewhouse made a donation and there is at least one more verbal commitment by a local business for an additional \$500.
- **Prineville Course Update- Ryan Lane**
 - Course has been approved! Work party will be schedule in July for general brush clearing and prep work.
- **Mt. Bachelor Update- Mike Ruzicla**
 - Projected open date of July 4th.
 - Layout is still being determined at this time.
- **Upcoming Events**
 - Trilogy Challenge- Justin Ringer purchased 40 players packs with a total cost of \$840. With 40 paid entrants estimated profit will be \$360 for the club.
 - Ace Race- no info at this time.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 7:25 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Schedule Prineville Course Work party	Leadership team	Fall
Schedule Sisters Course work party	Leadership team	Fall
Finalize filing of 501(c)7 paperwork	Jeff Myers	ASAP

7. NEXT MEETING

Next Meeting: Wednesday, July 16th at 6:00. Location TBD